



ACTION SUMMARY

SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

Thursday

October 14, 2010

1:30 PM

Members: Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Kerri Howell, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey (Chair), Ray Tretheway, Jimmie Yee (Vice Chair)

Alternates: Jeannie Bruins, Robert McGarvey, B. Teri Burns, Kevin Johnson, Linda Kimura, Kevin McCarty, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley, Robbie Waters

This meeting of the Sacramento Transportation Authority is cablecast LIVE on Metrocable 14 – the local government affairs channel, and webcast at www.sacmetro cable.tv. Today's meeting is closed captioned and will be repeated on Sunday at 2 p.m. on Cable Channel 14. A video copy of the meeting is available for check out from any library branch.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

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PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1:37 PM Board Action: Don Nottoli/ Jimmie Yee - Motion to Approve Consent Items 1- 5.

AYES: Barbara Payne, Don Nottoli, Jeff Slowey, Jimmie Yee, Lauren Hammond, Patrick Hume, Robert King Fong, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Ken Cooley, Kerri Howell, Ray Tretheway, Roger Dickinson, Steve Cohn

1. Action Summary - Governing Board Meeting of July 22, 2010

1:37 PM Board Action: Don Nottoli/ Jimmie Yee - Approved Action Summary of July 22, 2010.

AYES: Barbara Payne, Don Nottoli, Jeff Slowey, Jimmie Yee, Lauren Hammond, Patrick Hume, Robert King Fong, Roberta MacGlashan, Sandy Sheedy, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Ken Cooley, Kerri Howell, Ray Tretheway, Roger Dickinson, Steve Cohn

2. Status Reports of Measure A On-Going Programs, 4th Quarter FY 2009-10

1:37 PM Board Action: Don Nottoli/ Jimmie Yee - Received and Filed the Measure A On-Going Programs, 4th Quarter FY 2009-10 Report.

AYES: Barbara Payne, Don Nottoli, Jeff Slowey, Jimmie Yee, Lauren Hammond, Patrick Hume, Robert King Fong, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Ken Cooley, Kerri Howell, Ray Tretheway, Roger Dickinson, Steve Cohn

3. Status Reports of Measure A Capital Projects, 4th Quarter FY 2009-10

1:37 PM Board Action: Don Nottoli/ Jimmie Yee - Received and Filed the Measure A Capital Projects, 4th Quarter FY 2009-10 Report.

AYES: Barbara Payne, Don Nottoli, Jeff Slowey, Jimmie Yee, Lauren Hammond, Patrick Hume, Robert King Fong, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Ken Cooley, Kerri Howell, Ray Tretheway, Roger Dickinson, Steve Cohn

4. Sacramento County Transportation Mitigation Fee Program: Annual Statement of Revenues and Expenditures

1:37 PM Board Action: Don Nottoli/ Jimmie Yee - Received and Filed the Sacramento County Transportation Mitigation Fee Program: Annual Statement of Revenues and Expenditures.

AYES: Barbara Payne, Don Nottoli, Jeff Slowey, Jimmie Yee, Lauren Hammond, Patrick Hume, Robert King Fong, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Ken Cooley, Kerri Howell, Ray Tretheway, Roger Dickinson, Steve Cohn

5. Sacramento Metropolitan Freeway Service Patrol: Year-End Status Report for FY 2009-10

1:37 PM Board Action: Don Nottoli/ Jimmie Yee - Received and Filed the Sacramento Metropolitan Freeway Service Patrol Year-End Status Report for FY 2009-10.

AYES: Barbara Payne, Don Nottoli, Jeff Slowey, Jimmie Yee, Lauren Hammond, Patrick Hume, Robert King Fong, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Bonnie Pannell, Ken Cooley, Kerri Howell, Ray Tretheway, Roger Dickinson, Steve Cohn

SEPARATE ITEMS

6. Comments from the Public Regarding Matters Not on the Agenda

1:44 PM No Comments From the Public.

7. Executive Director's Report

1:44 PM Received and Filed the Executive Director's Report.

8. Amendments to the Measure A Capital Allocation Plan

2:07 PM Board Action: Roberta MacGlashan/ Patrick Hume - Approved Amendments to the Measure A Capital Allocation Plan for the Period FY 2011 to FY 2015. Authorized a Temporary Loan of Measure A Program Funds to the Measure A Capital Program in FY 2010 - FY 2013, with Full Reimbursement with Interest in FY 2015. Directed Staff to Coordinate with Local Agency Staff to Address Long-Term Structural Deficiencies in the Measure A Capital Allocation Plan.

AYES: Barbara Payne, Don Nottoli, Jeff Slowey, Jimmie Yee, Lauren Hammond, Patrick Hume, Robert King Fong, Roberta MacGlashan, Susan Peters
NOES: (None)
ABSTAIN: (None)
ABSENT: Bonnie Pannell, Ken Cooley, Kerri Howell, Ray Tretheway, Roger Dickinson, Steve Cohn

9. Five-Year Expenditure Plans for Measure A Programs
- Transit Congestion Relief Program
- Local Arterial Program

2:09 PM Board Action: Patrick Hume/ Lauren Hammond - Approved 5-year Expenditure Plans for the Measure A Transit Congestion Relief and Local Arterial Programs.

AYES: Barbara Payne, Don Nottoli, Jeff Slowey, Jimmie Yee, Lauren Hammond, Patrick Hume, Robert King Fong, Roberta MacGlashan, Susan Peters
NOES: (None)
ABSTAIN: (None)
ABSENT: Bonnie Pannell, Ken Cooley, Kerri Howell, Ray Tretheway, Roger Dickinson, Steve Cohn

10. Informational Presentation on Measure A Capital Project: Capital Southeast Connector

2:28 PM Received and Filed Informational Presentation on Measure A Capital Project: Capital Southeast Connector.

11. Comments from Authority Members

2:29 PM No Comments from Authority Members.

The next scheduled Board meeting is December 9, 2010.

Respectfully Submitted,


Celia Coronado, Clerk